

PENDING OR SETTLED CASES

| 1TIME | CASE NO. LIC. NO. | LICENSEE | DIST. | STATUS |
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| <u>MONDAY, 06-05-23</u> | | | | |
| 1:30 | CSE-23-000411 TOBACCO | TERRY PYLE AT ISSUE: T63§1-229.3A (SELL OR FURNISH TOBACCO TO UNDERAGE) | TULSA-EL RENO VB | SETTLED \$100 FINE |
| | CSE-23-000171 REB-780418 | SOONER SUPER MART AT ISSUE: 37A O.S §2-133 (BUSINESS RESPONSIBILITY) | OKC-NORMAN VB | SETTLED \$5,000 FINE |
| | CSE-23-000294 REW-933367 | GET N GO AT ISSUE: OAC 45:10-3-7; 37A O.S. §2-133 (UNLICENSED EMPLOYEE. BUSINESS RESPONSIBILITY) | OKC-BRISTOW VB | SETTLED \$1,150 FINE |
| | CSE-23-000410 TOBACCO | RUTH PUGH AT ISSUE: T63 §1-229.3A (SELL OR FURNISH TOBACCO TO UNDERAGE) | TULSA-EL RENO VB | SETTLED \$100 FINE |
| | CSE-23-000296 RET-590011 | SOTSKY'S LIQUOR & WINE AT ISSUE: 37A O.S. §2-133 (BUSINESS RESPONSIBILITY) | OKC-BRISTOW VB | SETTLED \$1,000 FINE |
| <u>MONDAY, 6-12-23</u> | | | | |
| 10:30 | CSE-23-000347 MXB-23-000080 | DAIQUIRI FACTORY AT ISSUE: 37A O.S. §7-103, 37A O.S. §6-105.1; 37A O.S. §6-102A.1; OAC 45:20-5-1C; 37A O.S. §7-103.4A; 37A O.S. §7-103.4C (COCKTAIL NOT PLACED IN TRUNK; PURCHASE ALCOHOL FROM OTHER THAN A WHOLESALER; POSSESS ALCOHOLIC BEVERAGE EXCEPT AS AUTHORIZED BY ABC ACT; FAILURE TO MAINTAIN DESIGNATED BAR SIGNAGE; FAILURE TO LIST ALCOHOL TYPE ON LABEL; FAILURE TO LIST VOLUME OF COCKTAIL LABEL) | OKC-OKC KW | SETTLED \$35,450 FINE |
| 1:30 | CSE-23-000361 MXB-344733 | COPPER PENNY AT ISSUE: 37A O.S. §2-154 37A O.S. §6-1024A (FAILURE TO DISPLAY LICENSE; DELIVER MORE THAN TWO DRINKS TO A PERSON AT A TIME) | TULSA AD | SETTLED \$300 FINE |
| | CSE-23-000409 TOBACCO | LARRY ROARK AT ISSUE: T63§-1-229.13A (SELL OR FURNISH TOBACCO TO UNDERAGE) | TOB-YUKON VB | SETTLED \$100 FINE |

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| CSE-23-000381 TOBACCO | LAURYN MUSGRAVE AT ISSUE: T63 §1-229.13A (SELL OR FURNISH TOBACCO TO UNDERAGE) | OKC-OKC TR | SETTLED \$100 FINE |
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MONDAY 06-19-23

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| 10:30 | CSE-23-000406 REB-829339 | MIKE'S CORNER MARKET AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | OKC-CHOCTAW RL | SETTLED \$150 FINE |
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| | CSE-23-000407 REB-931695 | QUICK STOP AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | OKC-HARRAH RL | SETTLED \$150 FINE |
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| | CSE-23-000408 REB-931952 | MORGAN MART AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | OKC-SPENCER RL | SETTLED \$150 FINE |
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| 1:30 | CSE-23-000303 REB-807392 | COUNTRY CORNER AT ISSUE: 37A O.S. §2-154 (FAILURE TO DISPLAY) | TULSA-HULBERT JW | SETTLED \$150 FINE |
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| | CSE-23-000304 REB-807393 | SUPER STOP AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-HULBERT JW | SETTLED \$300 FINE |
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| | CSE-23-000322 MXB-579634 | TIO'S AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | MCALESTER-PV DK | SETTLED \$150 FINE |
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| | CSE-23-000314 MXB-643667 | RIB CRIB AT ISSUE: OAC 45:10-3-7; 37A O.S. §2-154; OAC 45:20-3-7 (UNLICENSED EMPLOYEE; FAILURE TO DISPLAY; FAILURE TO MAINTAIN RECORDS) | MCALESTER-ARDMORE DK | SETTLED \$750 FINE |
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| | CSE-23-000315 REB-813767 | RAINFOREST AT ISSUE: OAC 45:10-3-7; OAC 45:20-3-7 (UNLICENSED EMPLOYEE; FAILURE TO MAINTAIN RECORDS) | MCALESTER-ARDMORE DK | SETTLED \$450 FINE |
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| | CSE-23-000319 MXB-440640 | CHILI'S AT ISSUE: 37A O.S. §2-154; 37A O.S. §2-121 (FAILURE TO DISPLAY LICENSE; UNLICENSED MANAGER) | TULSA-MUSKOGEE JW | SETTLED \$300 |
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MONDAY, 6-26-23

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| 10:30 | CSE-23-000437 EMP-23-027533 | MUHAMMED RIAZ AT ISSUE: 37A O.S. §2-148(D)1 (SALE OR FURNISH ALCOHOL TO A PERSON UNDER 21) | OKC-OKC SL | SETTLED \$1,000 FINE |
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| | CSE-23-000436 REB-931796 | PRIME MART AT ISSUE: 37A O.S §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | OKC-OKC SL | SETTLED \$1,000 FINE |
| | CSE-23-000345 REB-803137 | BINGO BURGER AT ISSUE:OAC 45:10-3-7; 37A O.S.§5-120 (UNLICENSED EMPLOYEE; FAILURE TO MAINTAIN RECORDS) | MCALESTER-ARDMORE DK | SETTLED DISMISSED |
| 1:30 | CSE-23-000338 REB-780022 | LOVE'S 118 AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | MCALESTER-WWOOD DK | SETTLED \$150 FINE |
| | CSE-23-000346 REB-789502 | OK ONE STOP AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | MCALESTER-ARDMORE DK | SETTLED \$150 FINE |
| | CSE-23-000354 MXB-710347 | ABUELITAS AT ISSUE: OAC 45:40-7-5 (UNLICENSED EMPLOYEE) | MCALESTER-SULPHUR DK | SETTLED \$150 FINE |
| | CSE-23-000365 REB-806371 | E STOP EXPRESS AT ISSUE: 37A O.S.§2-154; OAC 45:10-3-7; 37A O.S.§5-120 (FAILURE TO DISPLAY,UNLICENSED MANAGER, FAILURE TO MAINTAIN RECORDS) | MCALESTER-ADA DK | SETTLED \$450 FINE |
| | CSE-23-000366 REB-931129 | ARBUCKLE BAIT BOX AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | MCALESTER-SULPHUR DK | SETTLED \$150 FINE |
| | CSE-23-000369 REB-813772 | 4 FOOD N FUEL AT ISSUE: OAC 45:10-3-7; 37A O.S.§5-120; DK 37A O.S. §2-121 (UNLICENSED EMPLOYEE,FAILURE TO MAINTAIN RECORDS, UNLICENSED MANAGER) | MCALESTER-PV | SETTLED \$450 FINE |
| | CSE-23-000370 EMP-22-020678 | ANIL SHAHI AT ISSUE: 37A O.S. §2-121 (UNLICENSED MANAGER) | MCALESTER-PV DK | SETTLED DIS |
| <u>MONDAY,7-10-23</u> | | | | |
| 10:00 | CSE-23-000332 CMB-623815 | APPLEBEE'S AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | OKC-ALTUS TA | SETTLED \$150 |
| 10:30 | CSE-23-000364 MXB-377232 | MIKE'S SPORTS GRILLE AT ISSUE: OAC 45:40-7-5 (FAIL TO NOTIFY ALTERATION TO PREMISE) | OKC-OKC TA | SETTLED \$150 |

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| | CSE-23-000503 RET-430554 | CATOOSA PORT LIQUOR AT ISSUE: 37A O.S.§2-133 (BUSINESS RESPONSIBILITY) | TULSA-CATOOSA VB | SETTLED \$1,000 |
| | CSE-23-000545 RET-702307 | KWENCHERS-CATOOSA HILLS AT ISSUE: 37A §2-133 (BUSINESS RESPONSIBILITY) | OKC-CATOOSA VB | SETTLED \$1,000 |
| | CSE-23-000502 TOBACCO | JOHN SON KAI AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | OKC-MOORE VB | SETTLED \$100 |
| | CSE-23-000499 TOBACCO | ALSSAR ALZUBI AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | OKC-MUSTANG VB | SETTLED \$100 |
| 1:30 | CSE-22-0000479 MXB-908027 | THIRSTY'S HORSESHOE TAVERN AT ISSUE: 37A O.S §2-153; 37A O.S§6-109.6 (CHANGE OF LOCATION; ALLOW ALCOHOL TO BE TAKEN FROM LICENSED PREMISE) | MCALESTER- TA | LAWTON SETTLED DIS |
| | LGL-22-000379 EMP-944266 | JAMES-SHAY SMITH AT ISSUE: 37A O.S.§2-148H (FAILURE TO PAY) | M-STERLING LEGAL | SETTLED DIS |
| | LGL-23-000258 EMP-948945 | MARKEYLAH FARRIS AT ISSUE: 37A O.S. §2-148H (FAILURE TO PAY) | TULSA-TULSA LEGAL | SETTLED DIS |
| | LGL-23-000242 EMP-22-022075 | AMBER KNOX AT ISSUE: 37A O.S. §2-148H (FAILURE TO PAY) | OKC-GUTHRIE LEGAL | SETTLED \$850 |
| | LGL-23-000238 EMP-22-033268 | AMBER HILLER AT ISSUE: 37A O.S §2-148H (FAILURE TO PAY) | OKC-DEL CITY LEGAL | SETTLED DIS |
| | CSE-23-000062 MXB-932200 | BARBALOUS AT ISSUE:OAC 45:20-5-1.C; 37A O.S.§6-109.4 (PERMIT ILLEGAL GAMBLING) | M-LAWTON TA | SETTLED \$3,000 |
| | CSE-23-000401 RET-895808 | RIVERSIDE AT ISSUE: OAC 45:20-3-14; 37A O.S §6-103.A2 (SELL ALCOHOLIC BEVERAGE ON CREDIT; PERMIT RETAIL CONTAINER TO BE OPENED/CONSUMED ON PREMISE) | TULSA-TULSA AD | SETTLED \$500/DIS |

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| LGL-23-000221 REB-931871 | OK GAS & FOOD MART AT ISSUE: 37A O.S. §2-148H (FAILURE TO PAY) | OKC-OKC LEGAL | SETTLED DIS |
| LGL-22-000380 EMP-22-019702 | LIAM WILLIAMS AT ISSUE: 37A O.S. §2-148H (FAILURE TO PAY) | MCALESTER-DUNCAN LEGAL | SETTLED DIS |
| CSE-23-000359 MXB-708289 | BLUE DIAMOND CABARET AT ISSUE: 37A O.S. §6-105(5) (ALLOW PERSON UNDER 21 TO REMAIN IN THE DESIGNATED BAR AREA) | TULSA-STILLWATER IB | SETTLED \$2,000 |

MONDAY, 7-17-23

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| 10:30 | CSE-23-000351 REB-931797 | QUICK SERVE AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-SAPULPA JW | SETTLED \$150 FINE |
| | CSE-23-000417 REB-22-000090 | PIT STOP AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-SALLISAW JW | SETTLED \$150 FINE |
| | CSE-23-000356 REB-794245 | US #1 AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-SAPULPA JW | SETTLED \$150 FINE |
| | CSE-23-000416 MXB-741527 | EL JAROCHO AT ISSUE: OAC 45:10-3-7; OAC 45:20-5-1C (UNLICENSED EMPLOYEE; FAILURE TO MAINTAIN DBA) | TULSA-WARNER JW | SETTLED \$1,150 FINE |
| 1:30 | CSE-23-000358 REB-759330 | LOVE'S #295 AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-CHOUTEAU JW | SETTLED \$150 FINE |
| | CSE-23-000380 REB-806390 | CIRCLE H COUNTRY STORE AT ISSUE: 37A O.S. §2-154 (FAILURE TO DISPLAY) | TULSA-STILLWELL JW | SETTLED \$150 FINE |
| | CSE-23-000418 REB-930910 | LOVE'S # 120 AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-VIAN JW | SETTLED \$150 FINE |
| | CSE-23-000422 REB-804520 | SAPULPA GROCERY & FUEL AT ISSUE: 37A O.S. §2-154 (FAILURE TO DISPLAY) | TULSA-SAPULPA JW | SETTLED \$150 |
| | CSE-23-000305 RET-538351 | COUSINS LIQUOR AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | OKC-OKC RL | SETTLED DIS |
| | CSE-23-000379 REB-808010 | SPEEDY'S 66 AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-TAHLEQUAH JW | SETTLED \$150 |

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| CSE-23-000382 REB-822785 | BIG B FOOD AT ISSUE: 37A O.S. §2-154 (FAILURE TO DISPLAY) | TULSA-STILLWELL JW | SETTLED \$150 |
| CSE-23-000383 REB-949591 | 5S BARON FOOD AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-WESTVILLE JW | SETTLED \$150 |
| CSE-23-000375 REB-793037 | X-PRESS STOP AT ISSUE:37A O.S. §2-154 (FAILURE TO DISPLAY) | TULSA-TAHLEQUAH JW | SETTLED \$150 |
| CSE-23-000421 REB-794250 | GROCERY EXPRESS AT ISSUE: 37A O.S. §2-154 (FAILURE TO DISPLAY) | TULSA-K.VILLE JW | SETTLED \$150 |
| CSE-23-000427 REB-807368 | OK STATION AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-PARK HILL JW | SETTLED \$150 |
| CSE-23-000451 EMP-914476 | VICTORIA DUGAN AT ISSUE: 37A O.S.§6-109(1) (EMPLOYEE DRINKING ON DUTY) | TULSA-TULSA AD | SETTLED \$150 |

TUESDAY,7-18-23

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| CSE-23-000520 TOBACCO | MOHAMMED HAQUE AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |
| CSE-23-000521 TOBACCO | JOSH LOVELL AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |
| CSE-23-000516 TOBACCO | MOHAMMED ISLAM AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |
| CSE-23-000513 TOBACCO | MARIO TORRES AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |
| CSE-23-000519 TOBACCO | CONSUELLO COLLINS AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |
| CSE-23-000518 TOBACCO | PRECIOUS BROWN AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |

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| CSE-23-000517 TOBACCO | MITCHEL REED AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |
| CSE-23-000515 TOBACCO | JANICE HARRELL AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |
| CSE-23-000514 TOBACCO | CHRISTOPHER GLORY AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |
| CSE-23-000512 TOBACCO | OMAR CHOUDHARY AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-TULSA PZ | SETTLED \$100 |

MONDAY, 7-24-23

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| 1:30 | CSE-23-000394 EMP-22-058489 | AARON BUCK AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK; KS | SETTLED 30 DAY SUSP. |
| | CSE-23-000397 MXB-813849 | GECKO'S AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-KINGSTON DK | SETTLED \$1,000 FINE |
| | CSE-23-000433 BAW-677361 | NAPOLI'S AT ISSUE: OAC 45:10-3-7; 37A O.S. §5-120 (UNLICENSED EMPLOYEE; FAILURE TO MAINTAIN RECORDS) | MCALESTER-ARDMORE DK | SETTLED \$300 FINE |
| | CSE-23-0000388 EMP-934005 | TANIA ARREOLA AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK/KS | SETTLED 30 DAY SUSP |
| | CSE-23-000392 REB-806376 | MADILL EXPRESS AT ISSUE: 37A O.S. §2-148(D)1; (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK | SETTLED \$1,000 |
| | CSE-23-000374 REB-931270 | LONGHORN EXPRESS AT ISSUE: 37A O.S. §6-108(A)(5); OAC 45:20-3-10; OAC 45:10-3-7; OAC 45:20-3-7 (OFFER AB AS AN INDUCEMENT, ALLOW CRIMIANL CONDUCT; UNLICENSED EMPLOYEE, FAILURE TO MAINTAIN RECORDS) | MCALESTER-ARDMORE DK | SETTLED \$3,450 |

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| CSE-23-000386 MXB-888827 | EL TAPATIO MEXICAN CAFÉ AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | M-MADILL DK.KS | SETTLED \$1,000 |
| CSE-23-000389 EMP-23-040782 | EUGIO GARCIA LOPEZ AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK/KS | SETTLED \$1,000 |
| CSE-23-000487 EMP-22-027837 | LOUDIN UNDERWOOD AT ISSUE: 37A O.S. §2-148D1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | OKC-OKC KW | SETTLED \$1,000 |
| CSE-23-000384 RET-136466 | RED ARROW LIQUOR AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK/KS | SETTLED \$1,000 |
| CSE-23-000385 EMP-23-003504 | TAMMY JACKSON AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK/KS | SETTLED \$1,000 |
| CSE-23-000459 MXB-22-000110 | EL COYOTE AT ISSUE: 37A O.S. §2-133; OAC 45:20-5-1C (BUSINESS RESPONSIBILITY; FAILURE TO MAINTAIN DBA) | OKC-OKC KW | SETTLED \$2,000 |
| CSE-23-000403 REB-22-000013 | UNITED FUEL STOP AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER- DK | SETTLED \$1,000 |
| CSE-23-000404 EMP-810657 | RANJT KAUK AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER- DK | SETTLED \$1,000 |
| CSE-23-000329 REW-770099 | WAL-MART #0564 AT ISSUE: 37A O.S. §3-118 (SELL ALCOHOL AT A PRICE LOWER THAN THE MANDATED 6% MARKUP) | OKC-OKC KW | SETTLED \$1,500 |
| CSE-23-000331 REW-770101 | WAL-MART #576 AT ISSUE: 37A O.S. §3-118 (SELL ALCOHOL AT A PRICE LOWER THAN THE MANDATED 6% MARKUP) | TULSA-TULSA AD | SETTLED \$750 |
| CSE-23-000326 REW-770131 | WAL-MART #1597 AT ISSUE: 37A O.S. §3-118 (SELL ALCOHOL AT A PRICE LOWER THAN THE MANDATED 6% MARKUP) | TULSA-TULSA IB | SETTLED \$4,650 |

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| CSE-23-000289 REW-769985 | WAL-MART #12 AT ISSUE: 37A O.S. §3-118 (SELL ALCOHOL AT A PRICE LOWER THAN THE MANDATED 6% MARKUP) | TULSA-CLAREMORE AD | SETTLED \$750 |
| CSE-23-000226 REB-770142 | WALMART #2803 AT ISSUE: 37A O.S. §3-118 (SELL ALCOHOL UNDER THE MANDATED 6% MARKUP) | TULSA-EDMOND TR | SETTLED \$14,550 |
| CSE-23-000387 MXB-849552 | EL TEQUILA AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK/KS | SETTLED \$1,000 |
| CSE-23-000458 EMP-22-051387 | SOFIA CHEKACHKOVA AT ISSUE: 37 O.S. §2-148D1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | OKC-OKC KW | SETTLED \$1,000 |
| CSE-23-000486 REB-932532 | CASEY'S #4072 AT ISSUE: 37A O.S. §2-133 (BUSINESS RESPONSIBILITY) | OKC-OKC KW | SETTLED \$1,000 |
| CSE-23-000485 EMP-22-049805 | ELIZABETH BILODEAU AT ISSUE: 37A O.S. §2-148D1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | OKC-OKC KW | SETTLED \$1,000 |
| CSE-23-000454 RET-948350 | KICKBACK LIQUOR AT ISSUE: 37A O.S. §2-133; OAC 45:10-3-7 (BUSINESS RESPONSIBILITY. UNLICENSED EMPLOYEE) | OKC-OKC KW | SETTLED \$1,150 |
| CSE-23-000506 CMB-22-000015 | CUERNOS Y ANTROS AT ISSUE: 37A O.S. §6-109(6) (PERMIT ALCOHOL TO BE REMOVED FROM PREMISE) | OKC-OKC KW | SETTLED \$500 |
| CSE-23-000488 CMB-931205 | CHICKEN N PICKLE AT ISSUE: 37A O.S. §2-133 (BUSINESS RESPONSIBILITY) | OKC-OKC KW | SETTLED \$1,000 |
| REW-770085 | WAL-MART #389 AT ISSUE: 37A O.S. §3-118 (SELL ALCOHOL AT A PRICE LOWER THAN THE MANDATED 6% MARKUP) | | SETTLED DIS |
| CSE-23-000339 MXB-22-000049 | KTV AT ISSUE: 37A O.S. §6-105.1; 37A O.S. §6-109.4; 37A O.S. §5-126 (PURCHASE ALCOHOL FROM OTHER THAN A WHOLESALER, ALLOW CRIMINAL CONDUCT, FAILURE TO MAINTAIN RECORDS) | OKC-NEWCASTLE SL | SETTLED SURR |

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| CSE-23-000390 REB-788399 | OAKLAND GROCERY AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK/KS | SETTLED \$1,000 |
| CSE-23-000391 EMP-22-031730 | ELLA PARKER AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK/KS | SETTLED \$1,000 |
| CSE-23-000393 REB-930963 | ASAP GENERAL STORE AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-MADILL DK/KS | SETTLED \$1,000 |
| CSE-23-000395 RET-604833 | R&R LIQUOR STORE AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-KINGSTON DK/KS | SETTLED \$1,000 |
| CSE-23-000396 EMP-22-063075 | SHANNON CARLSON AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-KINGSTON DK/KS | SETTLED \$1,000 |
| CSE-23-000400 EMP-087970 | JOYCE CROZIER AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-KINGSTON DK/KS | SETTLED \$1,000 |
| CSE-23-000432 REB-23-000091 | ARDMORE RAINFOREST AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | MCALESTER-ARDMORE DK | SETTLED \$150 |
| CSE-23-000449 REB-799601 | 1 ST PLACE AT ISSUE: 37A O.S. §2-133 (BUSINESS RESPONSIBILITY) | OKC-OKC KW | SETTLED \$1,000 |
| CSE-23-000398 EMP-23-026594 | CARTER MOORE AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | MCALESTER-KINGSTON DK/KS | SETTLED \$1,000 |

MONDAY, 7-31-23

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| 1:30 | CSE-23-000423 REB-793421 | LE'S ONE STOP AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-BIXBY IB | SETTLED \$150 FINE |
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MONDAY, 8-7-23

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| 1:30 | CSE-23-000466 TOBACCO | KEITH NEIGHBORS AT ISSUE: T63 §1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-MULDROW JW | SETTLED \$100 |
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| CSE-23-000442 REB-788731 | STICK'S 66 AT ISSUE: 37A O.S. §2-154 (FAILURE TO DISPLAY LICENSE) | TULSA-MUSKOGEE JW | SETTLED \$150 |
| CSE-23-000441 REW-914819 | 2 GO EXPRESS AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-PERRY IB | SETTLED \$150 |
| CSE-23-000440 REB-914818 | 2 GO EXPRESS AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-PERRY IB | SETTLED DIS |
| CSE-23-000493 TOBACCO | SAMANTHA DAVIS AT ISSUE: T63 §1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | OKC-S.WATER BM | SETTLED \$100 |
| CSE-23-000446 MXB-606372 | LOS TEQUILAS AT ISSUE: OAC 45:10-3-7X2 (UNLICENSED EMPLOYEE) | TULSA-COWETA IB | SETTLED \$300 |
| CSE-23-000490 TOBACCO | SAMANTHA MAIER AT ISSUE: T63 §1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | OKC-S.WATER BM | SETTLED \$100 |
| CSE-23-000495 TOBACCO | MADISON SIZEMORE AT ISSUE: T63 §1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | OKC-S.WATER BM | SETTLED \$100 |
| CSE-23-000464 TOBACCO | JESSICA STOVER AT ISSUE: T63 §1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-MUSKOGEE JW | SETTLED \$100 |
| CSE-23-000465 TOBACCO | MELISSA EVANS AT ISSUE: T63 §1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-MULDROW JW | SETTLED \$100 |
| CSE-23-000467 TOBACCO | DIXIE PATTON AT ISSUE: T63 §1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-MULDROW JW | SETTLED \$100 |

MONDAY, 8-14-23

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| 1:30 | CSE-23-000461 BAW-942514 | SALT & SOUL AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-COWETA IB | SETTLED \$150 |
| | CSE-23-000450 REW-786052 | MR. MINGO CORNER AT ISSUE: OAC 45:10-3-7 (UNLICENSED EMPLOYEE) | TULSA-TULSA AD | SETTLED \$150 |

MONDAY, 8-28-23

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| 1:30 | CSE-23-000468 TOBACCO | BENJAMIN NIBLETT AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-ELMORE CITY DK | SETTLED \$100 |
| | CSE-23-000469 TOBACCO | TERESA MARQUARD AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-STRATFORD DK | SETTLED \$100 |
| | CSE-23-000470 TOBACCO | CHARLA JOHNSON AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-WYNNEWOOD DK | SETTLED \$100 |
| | CSE-23-000471 TOBACCO | LOUISA LEE AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-DAVIS DK | SETTLED \$100 |
| | CSE-23-000473 TOBACCO | ANA RIVERA AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-BYNG DK | SETTLED \$100 |

**ALCOHOL BEVERAGE LAWS ENFORCEMENT COMMISSION
BEFORE THE HEARING OFFICER / 50 NE 23rd ST. OFFICE BUILDING**

| <u>TIME</u> | <u>CASE NO. LIC. NO.</u> | <u>LICENSEE</u> | <u>DIST.</u> |
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| <u>MONDAY, 7-24-23</u> | | | |
| 1:30 | CSE-23-000059 REW-793823 | TARGET T-1398 AT ISSUE: 37A O.S. §6-103(6) (OFFER PRIZE, PREMIUM, OR SIMILAR INDUCEMENT) | OKC-EDMOND TR |
| | CSE-22-000477 REW-793837 | TARGET STORE #2460 AT ISSUE: 37A O.S. §6-108.5(20 counts) (INDUCEMENT) | OKC-YUKON KW |
| <u>MONDAY, 7-31-23</u> | | | |
| 1:30 | CSE-23-000415 MXB-23-000062 | JEFE'S MEXICAN COCINA AT ISSUE: OAC 45:10-3-7; OAC 45:35-3-6; 37A O.S. §2-154 (UNLICENSED EMPLOYEE; FAILURE TO MAINTAIN DBA, FAILURE TO DISPLAY LICENSE) | TULSA-B.ARROW IB |
| <u>MONDAY, 8-7-23</u> | | | |
| 1:30 | CSE-23-000429 REB-784905 | KUM N GO #0877 AT ISSUE: 37A O.S. §2-154 (FAILURE TO DISPLAY LICENSE) | TULSA-B.ARROW IB |
| | CSE-23-000430 REW-784906 | KUM N GO #0877 AT ISSUE: 37A O.S. §2-154 (FAILURE TO DISPLAY LICENSE) | TULSA-B.ARROW IB |
| | CSE-23-000431 REB-880728 | DOLLAR GENERAL #20251 AT ISSUE: 37A O.S. §2-154 (FAILURE TO DISPLAY LICENSE) | TULSA-B.ARROW IB |
| | CSE-23-000309 EMP-799395 | RAY DENNIS MITCHELL AT ISSUE: OAC 45:20-3-10 (PERMIT GAMBLING) | MCALESTER-WAURIKA DK |
| | CSE-23-000310 EMP-22-031236 | DANA BLAKEMAN AT ISSUE: OAC 45:20-3-10 (PERMIT GAMBLING) | MCALESTER-WAURIKA DK |
| | CSE-23-000308 EMP-941784 | SUSAN LEMONS AT ISSUE: OAC 45:20-3-10 (PERMIT GAMBLING) | MCALESTER-WAURIKA DK |
| | CSE-23-000307 MXB-789838 | DIAMONDBACK BAR AT ISSUE: OAC 45:20-3-10; OAC 45:20-1-10; 37A O.S. §5-120 (PERMIT GAMBLING; FAILURE TO MAINTAIN RECORDS) | MCALESTER-WAURIKA DK |

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| CSE-23-000445 MXB-685883 | LOPEZ GRILL AT ISSUE: OAC 45:20-5-1C (FAILURE TO MAINTIAN DBA) | TULSA-WAGONER IB |
| CSE-23-000463 TOBACCO | LARRY KIRK AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | TULSA-WAGONER JW |
| | LAKEWOOD LIQUOR AT ISSUE: DENIAL APPEAL | LICENSING |
| CSE-23-000494 REB-772693 | DOLLAR GENERAL #16919 AT ISSUE: 37A O.S. §2-133 (BUSINESS RESPONSIBILITY) | M-EARLSBORO DK |
| CSE-23-000491 REB-810349 | KWICK STOP #59 AT ISSUE: 37A O.S. §5-120 (FAILURE TO MAINTAIN RECORDS) | M-MAUD DK |
| CSE-23-000492 REB-810337 | KWICK STOP #53 AT ISSUE: 37A O.S. §5-120; 37A O.S. §2-148(A)(3); 37A O.S. §2-133 (FAILURE TO MAINTAIN RECORDS; MAKE FALSE REPRESENTATION; BUSINESS RESPONSIBILITY) | M-MAUD DK |
| CSE-23-000496 REB-810332 | KWICK STOP#18 AT ISSUE: 37A O.S. §5-120; 37A O.S. §2-148(A)(3); 37A O.S. §2-133 (FAILURE TO MAINTAIN RECORDS; MAKE FALSE REPRESENTATION; BUSINESS RESPONSIBILITY) | M-EARLSBORO DK |
| CSE-23-000507 REB-931426 | CORNER FOOD MART AT ISSUE: 37A O.S. §2-133 (BUSINESS RESPONSIBILITY) | M-ARDMORE DK |
| EMP-APP | JA'MEL BLOCK AT ISSUE: LICENSE APPEAL | MCALESTER-LAWTON LICENSING |
| EMP-APP | KATRINA SMILEY AT ISSUE: LICENSE APPEAL | OKC-SPENCER LICENSING |
| EMP-APP | THEODORE DICKERSON AT ISSUE: LICENSE APPEAL | OKC-DEL CITY LICENSING |
| EMP-APP | MICHAEL MORRIS AT ISSUE: LICENSE APPEAL | OKC-OKC LICENSING |
| EMP- APP | GORDAN WENDALL AT ISSUE: LICENSE APPEAL | LICENSING |

MONDAY, 8-14-23

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| 1:30 | CSE-23-000363 MXB-774358 | PINE KNOT BAR AT ISSUE: 37A O.S. §6-102.7; 37A O.S. §6-109.6 (ALLOW INTOXICATION ON PREMISE; ALLOW ALCOHOLIC BEVERAGE TO BE TAKEN OFF PREMISE) | MCALESTER-ANTLERS KS |
| | CSE-23-000402 REB-770132 | WAL-MART #1626 AT ISSUE: 37A O.S. §3-118 (SELL ALCOHOL UNDER THE MANDATED 6% MARKUP) | OKC-OKC TR |
| | CSE-23-000447 MXB-710244 | PALOMA NEGRA BAR AT ISSUE: 37A O.S. §5-126; 37A O.S. §2-154; OAC 45:20-5-1C; 37A O.S. §6-105.1; 37A O.S. §6-109.1; 37A O.S. §3-125A; 37A O.S. §2-148A4 (FAILURE TO MAINTAIN AB INVOICES, FAILURE TO DISPLAY LICENSE, FAILURE TO MAINTAIN DBA, PURCHASE AB FROM OTHER THAN A WHOLESALE, CONSUME ALCOHOL WHILE ON DUTY, ALLOW ALCOHOL TO BE CONSUMED AFTER 2AM, MAINTAINING UNSANITARY ESTABLISHMENT) | OKC-OKC KW |
| | CSE-23-000453 EMP-096532 | JESSICA HARKRIDER AT ISSUE : 37A O.S. §2-148D1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | OKC-OKC KW |
| | CSE-23-000372 MXB-931682 | TURNER'S LOUNGE AT ISSUE: OAC 45:10-3-7; 37A O.S. §6-105(4) (UNLICENSED EMPLOYEE, ALLOW OUTSIDE AB ON PREMISE) | MCALESTER-B.VILLE DK |
| | CSE-23-000373 REB-867288 | FALCONHEAD GOLF SHOP AT ISSUE: OAC 45:10-3-7; 37A O.S. §6-108(2) (UNLICENSED EMPLOYEE; PERMIT RETAIL CONTAINER TO BE OPEN OR CONSUMED ON PREMISE) | MCALESTER-B.VILLE DK |
| | CSE-23-000399 RET-345603 | DISCOUNT LIQUOR OF KINGSTON AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER UNDER 21) | MCALESTER-KINGSTON DK/KS |
| | CSE-23-000405 REB-931426 | CORNER FOOD MART AT ISSUE: 37A O.S. §2-148(D)1; OAC 45:10-3-7 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21; UNLICENSED EMPLOYEE) | MCALESTER-ARDMORE DK |

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| CSE-23-000434 | RYAN'S SPORTS BAR & GRILL | MCALESTER-ARDMORE |
| MXB-22-000126 | AT ISSUE: OAC 45:20-5-1C (FAILURE TO MAINTAIN DESIGNATED BAR AREA) | DK |

MONDAY,8-21-23

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| 1:30 | CSE-23-000378 | EDNA'S | OKC-OKC |
| | MXB-285803 | AT ISSUE: 37A O.S. §6-105(5), 37A O.S. §2-133 (ALLOW PERSON UNDER 21 TO REMAIN IN DBA; BUSINESS RESPONSIBILITY) | KW |

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| CSE-23-000439 | EZ MART #2205 | OKC-EDMOND |
| REB-784800 | AT ISSUE: 37A O.S. §2-133 (BUSINESS RESPONSIBILITY) | MG |

MONDAY,8-28-23

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| 1:30 | CSE-23-000210 | SUNSET PATIO BAR | OKC-OKC |
| | MXB-931555 | AT ISSUE: 37A O.S. §2-148D1; 37A O.S. §6-105.5 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21; ALLOW PERSON UNDER 21 TO REMAIN IN DBA) | KW |

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| CSE-23-000212 | ZANTAVIAS STREETER | OKC-OKC |
| EMP-23-003987 | AT ISSUE: 37A O.S. §2-148D1; 37A O.S. §6-105.5 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21; ALLOW PERSON UNDER 21 TO REMAIN IN DBA) | KW |

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| CSE-23-000472 | KENNETH CLAXTON | M-DAVIS |
| TOBACCO | AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | DK |

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| CSE-23-000474 | RACHELLE AHRENS | M-ADA |
| TOBACCO | AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | DK |

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| CSE-23-000475 | ARON BRASSWELL | M-STONEWALL |
| TOBACCO | AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | DK |

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| CSE-23-000476 | HARPAL SINGH | M-WAPANUCKA |
| TOBACCO | AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | DK |

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| CSE-23-000477 | BALLIE PETTY | M-COLEMAN |
| TOBACCO | AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | DK |

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| CSE-23-000478 TOBACCO | GINA MAYS AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-KINGSTON DK |
| CSE-23-000479 TOBACCO | TINA RADTKE AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-MEAD DK |
| CSE-23-000480 TOBACCO | KIMBERLY CURRENS-EBERTS AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-DURANT DK |
| CSE-23-000481 TOBACCO | AMIRA ALSABBAHG AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-DURANT DK |
| CSE-23-000484 TOBACCO | BALJIT KAUR AT ISSUE: T63§1-229.23A (SELL TOBACCO TO A PERSON UNDER 21) | M-MARIETTA DK |
| CSE-23-000172 REB-780418 | SOONER SUPER MART AT ISSUE: 37A O.S. §2-148(D)1 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21) | OKC-NORMAN VB |

TUESDAY, 9-5-23

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| 10:30 | CSE-23-000556 TOBACCO | JORDAN MCLEMORE AT ISSUE: T63§1-229.13A (SELL TOBACCO TO A PERSON UNDER 21) | OKC-MARLOW MG |
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MONDAY, 9-11-23

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| 1:30 | CSE-23-000301 MXB-511443 | TREE LOUNGE AT ISSUE: OAC 45:20-5-1C (FAILURE TO MAINTAIN DBA) | OKC-OKC KW |
| | CSE-23-000548 REB-923122 | GAS N GO #104 AT ISSUE: 37A O.S. §2-148(D)1; OAC 45:10-3-7; 37A O.S. §2-133 (SELL OR FURNISH ALCOHOL TO A PERSON UNDER 21; UNLICENSED EMPLOYEE; BUSINESS RESPONSIBILITY) | TULSA-SAPULPA BM |